

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means

☐ Original☐ Duplicate Original

UNITED STATES DISTRICT COURT

for the

District of Arizona

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)
 2797 East Teakwood Pl.
 Chandler, AZ 85249

Case No.

22-5169MTB

WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the _____ District of _____ Arizona
 (identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachments B-1 and B-2

YOU ARE COMMANDED to execute this warrant on or before 4/29/22 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____ the duty judge, Phoenix Division

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

Apr 15, 2022 12:29pm

Hon. Deborah M. Fine, U.S. Magistrate Judge

City and state: Phoenix, Arizona

Deborah M. Fine
 Printed name and title

Attachment A

(Dr. Ankita Singh's Residence)

The address for Dr. Ankita Singh's residence is 2797 East Teakwood Place Chandler, AZ. The single-family home sits on a corner lot at the intersection of East Teakwood Place and South Wilson Drive. The driveway faces East Teakwood Place. The building has a tan, stone exterior. There is a three-car garage facing East Teakwood Place that is tan in color with windows at the top of the garage doors. The front door has two small windows at the top and is also tan in color, although darker than most of the exterior of the home.



Attachment B-1

(Items to Be Seized)

Records relating to violations of Title 18, United States Code Sections 1347 (Health Care Fraud), 1349 (Conspiracy to Commit Health Care Fraud), and Title 42 United States Code Section 1320a-7b (Anti-Kickback Statute), involving Dr. Ankita Singh since January 1, 2018, including:

1. Contracts, agreements, papers, and affiliated records constituting, concerning, or relating to Dr. Singh's employment with BA.
2. Patient referrals/orders, medical records, or prescriptions or prescription pads (hardcopy or computer generated) or logs, and any other information showing patient volume including order forms, disposition forms, invoices, inventory records, or other logs tracking referrals/orders furnished by Dr. Singh, including but not limited to tapes, electronic data and any electronic storage devices, and the records contained therein or generated thereby.
3. Records or notes relating to any communications between Dr. Singh and patients for whom DME or genetic testing referrals/orders were signed by Dr. Singh.
4. Informational pamphlets provided to Dr. Singh by telemedicine companies regarding products being prescribed, such as brochures for particular lab tests or DME equipment.
5. Documents consisting, concerning, or relating to work and personal diaries, calendars, logs, appointment books, and schedules.
6. Letters constituting, concerning, or relating to efforts to collect copayments and/or deductibles for individuals that receive health care coverage from Medicare, Medicaid, any other government funded health insurance, and/or private insurance companies.
7. Correspondence and cancelled checks relating to notice of overpayment and request for refunds from Medicare, Medicaid, any other government funded health insurance, and private insurance companies.
8. Correspondence to and from Medicare, Medicaid, any other government funded health insurance, and private insurance companies, including but not limited to, manuals, advisories, warnings, newsletters, bulletins, and publications.
9. Correspondence to and from patients regarding medical services, prescriptions, DME orders, genetic testing orders, or any other matter affecting the doctor-patient relationship.
10. Financial books, records, and documents constituting, concerning, or relating to the following:

- a) Bank Accounts, money market accounts, checking accounts, investment accounts, stock fund accounts, 401 K funds, mutual funds, retirement funds, bonds or bond fund; Including deposits and disbursements, canceled checks or draft electronic transfers, signature cards, ledgers, loan statements, loan agreements; and
- b) Credit card/ATM/debit card accounts.

11. Contracts, agreements, or papers affiliated with any medical professional services, referrals, or records storage for Dr. Singh.

12. Contracts, agreements, or paper affiliated with any outside medical insurance billing company for Dr. Singh.

13. For any computer or storage medium whose seizure is otherwise authorized by this warrant, and any computer or storage medium that contains or in which is stored records or information that is otherwise called for by this warrant (hereinafter, "COMPUTER"):

- a) evidence of who used, owned, or controlled the COMPUTER at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;
- b) evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software;
- c) evidence of the lack of such malicious software;
- d) evidence indicating how and when the computer was accessed or used to determine the chronological context of computer access, use, and events relating to crime under investigation and to the computer user;
- e) evidence indicating the computer user's state of mind as it relates to the crime under investigation;
- f) evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;
- g) evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;
- h) evidence of the times the COMPUTER was used;

- i) passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;
- j) documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;
- k) records of or information about Internet Protocol addresses used by the COMPUTER;
- l) records of or information about the COMPUTER's Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses;
- m) contextual information necessary to understand the evidence described in this attachment.

As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

The term "computer" includes all types of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, smartphones, server computers, and network hardware.

The term "storage medium" includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

The computer expert will attempt to create an electronic "image" of those parts of the computer that are likely to store the computer files described in the warrant. Generally speaking, imaging is the taking of a complete electronic picture of the computer's data, including all hidden sectors and deleted files. Imaging a computer permits the agents to obtain an exact copy of the computer's stored data without actually seizing the computer hardware. The computer expert or another technical expert will then conduct an off-site search for the computer files described in the warrant from the "mirror image" copy at a later date. If the computer expert successfully images the computers, the agents will not conduct additional search or seizure of the computers.

If "imaging" proves impractical, or even impossible for technical reasons, then the agents will seize those components of the computer system that the computer expert believes must be seized to permit the agents to locate the computer files described in the warrant at an off-site location. The components will be seized and taken into custody. If Dr. Singh so requests, the

computer expert will, to the extent practicable, attempt to provide her with copies of any files not within the scope of the warrant that may be necessary or important to the continuing function of Dr. Singh's legitimate business. If, after inspecting the computers, the analyst determines that some or all of this equipment is no longer necessary to retrieve and preserve the evidence, the Government will return it within a reasonable time.

Any authorized law enforcement officer executing this warrant may, at his sole discretion, if necessary, employ or utilize the services of an outside computer expert in order to operate the system and/or retrieve and/or secure any information contained in an electronic device provided such outside expert operates under the supervision, direction and control of an authorized law enforcement officer.

Attachment B-2**(Dr. Singh's Patient Files to Be Seized)**

Patient files that contain referrals and/or orders associated with the following DME companies and laboratories, as identified via Dr. Singh's Medicare claims:

SERENITY DME LLC
SURE CARE MEDICAL SUPPLIES LLC
ROYAL DME LLC
PROVISION MEDICAL SUPPLY
RELIABLE D.M.E. INC.
LABRIUT DIAGNOSTIC, LLC
ATLANTIC VIEW MEDICAL SUPPLIES INC
CYPRESS HEALTH SOLUTIONS LLC
UNIVERSAL MEDICAL SUPPLIES, LLC
GOOD LIFE MEDICAL SUPPLY CORP
PLATINUM HEALTHCARE SOLUTIONS LLC
PREMIER HEALTH SUPPLIES LLC
MED BRACES AND SUPPLIES, LLC
CARDINAL CARE MEDICAL SUPPLY INC
BRACEPROS LLC
FIRST DUE MEDICAL LLC
KENDALL MEDICAL SUPPLIES LLC
BLUE RIBBON MEDICAL EQUIPMENT LLC
A & D MEDICAL SUPPLY
QUEENS MEDICAL SUPPLY LLC
ADVANCED SOLUTIONS MEDICAL EQUIPMENT INC
ADVANTAGE INFINITY HEALTH LLC
HORIZONS MEDICAL SUPPLY LLC
PAIN FREE SOLUTIONS LLC
LEGACY DME INC
RIDGELINE MEDICAL INC
BEST MEDICAL SUPPLY LLC
COMPLETE HEALTH SUPPLY LLC
NORTH POINT MEDICAL LLC
TITAN MEDICAL SUPPLIES, LLC
YOUR MEDICAL SUPPLY CO, LLC
ROYAL PALM HEALTH INC.
SUPREME MEDICAL SUPPLY LLC
SPARTAN MEDICAL SUPPLY LLC
FAMILY MEDICAL EQUIPMENT LLC
RELIABLE DME LLC
GEMINI HEALTH & WELLNESS LLC
SAWGRASS MEDICAL SUPPLIES LLC
ASSURED MEDICAL SUPPLY, INC.
ATLANTIS HEALTH SOLUTIONS LLC
MED ASSURE LLC
HORIZON MEDICAL SUPPLY INC
BESTLIFE MEDICAL SUPPLY LLC
FAMILY MEDICAL SUPPLIES LLC

INFINITE MEDICAL, INC.
NEED A BRACE LLC
UTOPIAN HEALTH LLC
UNIVERSAL MEDICAL SOLUTIONS LLC
SUPERIOR MEDICAL SUPPLIES LLC
UNIVERSAL MEDICAL SOLUTIONS LLC
HORIZON MEDICAL SUPPLY, LLC
ALL DME PRODUCTS LLC
QUALITY LIFESTYLE DME, INC.
QUALITY DME
HEALTHPRO MEDICAL EQUIPMENT
IRIDIUM MEDICAL SUPPLY LLC
PIVOTAL CARES, LLC
PINEWOOD MEDICAL INC
FIVE STARS CARE & SUPPLY INC
COVENANT MEDICAL SUPPLIES INC.
KESTREL MEDICAL LLC
WOODLANE MEDICAL LLC
DAVIE MEDICAL SUPPLIES LLC
PIEDMONT MEDICAL EQUIPMENT INC
BARBARA MANTHA
ASSOCIATED BENEFITS CARE GROUP, INC
INFINITY MEDICAL SUPPLY LLC
BLACK ROCK HEALTH VENTURES INC
ASSURANCE HEALTH SOLUTIONS INC.
A2Z MEDICAL SUPPLY INC.
ASCEND HEALTHCARE LLC
MD HEALTH SOURCE INC
RELIABLE ORTHOTICS LLC
UNIVERSAL MEDSUPPORTS LLC
PREFERRED MEDICAL SUPPLY LLC
ALL ORTHOPEDIC SUPPLIES CORP
ZION MEDICAL SUPPLY, INC.
FME SOLUTIONS LLC
JC MEDICAL EQUIPMENT, LLC
SERVICEFIRST MEDICAL SUPPLY
SUN MEDICAL SOLUTIONS LLC
RECOVERY DME INC.
S B TRUST LLC
ATLANTIC COAST MEDICAL LLC
LIFE EQUIPMENT INC
ESSENTIAL DME
CARECHOICE MEDICAL INC
MEDICAL IMPRESSIONS LLC
SHALOM AND SHILOH CORPORATION
LIFELINE MARKETING GROUP, LLC KENNETH M FOLWELL SOLE MBR
IZZY MEDICAL SUPPLY LLC
BEACH MEDICAL SUPPLIERS LLC
SUNLIGHT MEDICAL GROUP, LLC
TRINITY MEDICAL SOLUTIONS, LLC
TITAN MEDICAL SUPPLY LLC
VITAL MEDICAL INC.
SIGNATURE HEALTH SUPPLIES

ORTHOTICS NOW INC
CHAMPION MEDICAL SUPPLIES LLC
INTEGRITY MEDICAL SUPPLIES LLC
FAMILY FIRST MEDICAL LLC
IDEAL MEDICAL SUPPLIES LLC
MEDICAL SUPPLY POINTE, INC.
MED2YOU INC
PRO MEDICAL EQUIPMENT LLC
AFFORDABLE MEDICAL SUPPLIES LLC
HORIZON MEDICAL SOLUTIONS INC
ROSTKO DME INC
MD HEALTH SUPPLY INC
CANES MEDICAL SERVICES INC.
GRACE INDEPENDENT LIVING STORE, LLC
ALLSOURCE MEDICAL SUPPLY LLC
FULL SPECTRUM MEDICAL SUPPLY, LLC
AMERICAN DME
COAST DME CORP
HORIZON MEDICAL ASSOCIATES, INC
WELLNESS MEDICAL SUPPLY INC
ADL MEDICAL SUPPLY INC
PSL ORTHOTICS, LLC
PRIME MEDICAL SUPPLIES INC
OMEGA MEDICAL EQUIPMENT SUPPLY LLC
18221 ENTERPRISES LLC
TOTAL SOLUTIONS MEDICAL SUPPLIES LLC
BRACE PLUS LLC
PATTERSON AND ASSOCIATES
LION MEDICAL SUPPLY LLC
ALL IN MEDICAL CORP
EMPIRE DME INC.
EMBRACE ALL LLC
GUARDIAN DME LLC
ANOVA HEALTHCARE LLC
ARCHANGEL HEALTHCARE LLC.
BRACES & MORE LLC
PRINE MEDICAL INC
LONESTAR MEDITEX
D. ONE PHARMACY CORP.
OPTIMAL MEDICAL GROUP
ON DEMAND MEDICAL SERVICES CORP
PRIMARY CHOICE MEDICAL SUPPLIES LLC
MYRTLE AVENUE TRADING LLC
ALL AROUND MEDICAL SUPPLIES, LLC
KENTUCKY DME SUPPLIES LLC
FOREVER MEDICAL SUPPLIES LLC
WE SUPPORT MD
SUNSHINE MEDICAL SUPPLY INC
BRIDGEWAY HEALTH ADVISORS LLC
SPECTRA HEALTH & WELLNESS LLC
ENVISION LIFE MEDICAL LLC
ARC MEDICAL SUPPLY LLC
GOLIVWELL PHARMACY LLC

GLOBAL DME INC
PRECISION HEALTHCARE GROUP
PRO MEDICAL SUPPLY LLC
4851 MEDICAL SERVICES CORP.
PRIORITY MEDICAL SUPPLY
LEGACY MEDICAL SUPPLY LLC
LIBERTY BELL MEDICAL SUPPLY
HELPING HANDS MEDICAL SUPPLY, LLC.
MEIJER STORES LIMITED PARTNERSHIP
ZEE & ASSOCIATES, LLC
GLOBAL MEDICAL THERAPEUTICS INC
AMERICAN KINETICS LAB
R&AMEDICALSERVICES
SHAONI MEDICAL SOLUTIONS, LLC
SUNMED HEALTH GROUP INC
MISSISSIPPI ORTHOPEDIC SUPPLY, LLC
GIANT MEDICAL SUPPLIES, LLC
RENEW MEDICAL SUPPLY INC.
TRIFECTA INTERNATIONAL CONSULTANTS LLC
AFFINITY MEDICAL SUPPLIES, INC.
CRISTO MEDICAL SUPPLY LLC
PLACIDA RX LLC
NORTHWEST OHIO MEDICAL EQUIPMENT LLC
PIONEER HOME MEDICAL SUPPLY, INC.
AMERICAN HEALTH SUPPLY INC
PREMIER MEDICAL EQUIPMENT, INC
ATLANTIX MEDICAL SUPPLIES INC.
PIPELINE MEDICAL EQUIPMENT INC
VOC MEDICAL LLC
OCEAN MIND AND BODY
INNOVATIVE SUPPLIES, LLC
SUPPORT PLUS MEDICAL, LLC
HEARTLINE MEDICAL, INC.
S & J DME LLC
ALL BEST MEDICAL SUPPLY LLC
INTEGRITY ORTHOPEDIC SUPPLIES, LLC
LAKEVIEW MEDICAL SUPPLIES LLC
PREMIER MEDICAL EQUIPMENT
NEW LEVEL MEDICAL SUPPLIES LLC
SELAH MOUNTAIN PHARMACY LLC
TROJAN MEDICAL SUPPLY CORP
ALPHA MEDICAL SUPPLY LLC
A TO Z MED BRACES AND SUPPLIES INC
LIMITLESS MEDICAL SUPPLIES LLC
BC MEDICAL SUPPLY LLC
JUPITER MEDICAL ASSOCIATES INC
SKYE MEDICAL EQUIPMENT INC
TRUCARE DME, LLC
DESTINY MEDICAL SUPPLIES
RGH ENTERPRISES INC
WALGREEN CO
THE KROGER CO
AMERICAN HOMEPATIENT, INC.

PHI LIFE SCIENCES LLC	
TRINITY CLNIC LABORATORIES	
LEHIGH VALLEY TOXICOLOGY LLC	
LAB SOLUTIONS LLC	
BEST CARE LABORATORY LLC	
EXPRESS DIAGNOSTICS LLC	
BOCA TOXICOLOGY LLC	
FERNANDES, SHAILA P	
LI, WEIHONG	
S&A SLEEP SOLUTIONS LP	
CHEN, YAN	
LAZARUS SERVICES LLC	
LABORATORY CORPORATION OF AM	
MARKELOVA, NATALIA V	
METRIC LAB SERVICES LLC	
ABUSAMIEH, MOHAMMED	
ARISS, STEVEN M	
CRAMER, AMY M	
DEATON, MICHELLE L	
DEY, NILANJANA	
EXACT SCIENCES LABORATORIES	
JOHNSON, KATHLEEN S	
PATHOLOGY LABORATORIES INC	
SCHUSTER, TIMOTHY G	
SHAPIRO, SUSAN A	
SINGH, ANKITA	
SINGH, SHALINI S	
SUTTLE, TIMOTHY K	
TOLEDO CLINIC INCORPORATED	
PHI LIFE SCIENCES LLC	
TRINITY CLNIC LABORATORIES	
LEHIGH VALLEY TOXICOLOGY LLC	
LAB SOLUTIONS LLC	
BEST CARE LABORATORY LLC	
EXPRESS DIAGNOSTICS LLC	
BOCA TOXICOLOGY LLC	
FERNANDES, SHAILA P	
LI, WEIHONG	
S&A SLEEP SOLUTIONS LP	
CHEN, YAN	
LAZARUS SERVICES LLC	
LABORATORY CORPORATION OF AM	
MARKELOVA, NATALIA V	
METRIC LAB SERVICES LLC	
ABUSAMIEH, MOHAMMED	
ARISS, STEVEN M	
CRAMER, AMY M	
DEATON, MICHELLE L	
DEY, NILANJANA	
EXACT SCIENCES LABORATORIES	
JOHNSON, KATHLEEN S	

PATHOLOGY LABORATORIES INC
SCHUSTER, TIMOTHY G
SHAPIRO, SUSAN A